



KARNIMATA
COLD STORAGE

KARNIMATA COLD STORAGE LIMITED

CIN - L01403WB2011PLC162131

Regd. Office : Village - Chekuasole, P. O. - Jogerdanga,
P. S. - Goaltore, Dist. - Paschim Midinipur, West Bengal - 721 121
Ph. : +91 3227 218314, Email : karnimatacoldstorage@gmail.com
Fax : +91 3227 265193, Websize : www.karnimatacoldstorage.com

17th May, 2018

To
BSE SME Platform,
25, P. J. Tower,
Dalal Street,
Mumbai-400001

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL).

Sub: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

In terms of the Code of Conduct of Karnimata Cold Storage Limited ('the Company') to regulate, monitor and report Insider Trading, this is to inform that the 'Trading window' for trading in the shares of the Company, in any manner, shall remain closed for all Designated Persons (as defined in the aforesaid code) from Saturday, May 19, 2018 to Friday, June 1, 2018 (both days inclusive), for consideration of the Audited Financial Results for the Half Year ended and Financial Year ended March 31, 2018 at a Board Meeting scheduled to be held on May 30, 2018.

Please, therefore, take on record the period of Closure of Trading Window of the Company from May 19, 2018 to June 1, 2018 (both days inclusive).

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,

For **Karnimata Cold Storage Limited**

Pradip Lodha.

PRADIP LODHA
(Managing Director)